

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JWUuszveob1iKmRwYxLPJwSXo5yC3cz9tD</u>
TOTAL RECEIVED	11.28707156 BTC
	711,717.35 USD
TOTAL SEND	11.28707156 BTC
	711,717.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 22:17:32	<u>f48f3e4a9a0c6d378be32e35406018d51a21f3e72408784de06a7cd5894d3626</u>	- 0.06583000 BTC 3,867.28 USD	
2	2021-03-29 19:35:19	<u>ea20733d8cb719864dc6d7a4721c363ef3073106d3a44a678af1cf21b522e8ba</u>	- 0.05855000 BTC 3,439.61 USD	
3	2021-03-29 16:52:56	<u>4115ba4fde9f8d68757370938e2f5e21e43bf9446975977e22bd650c2a30e0ed</u>	+ 0.05855000 BTC 3,439.61 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-29 07:23:18	<u>13d0185056447d64ff3b09</u> <u>9cc6f65348e53dbded0462</u> <u>1e5d0c7c92aaea051b4b</u>	+ 0.06583000 BTC  3,794.14 USD	✓
5	2021-03-26 21:21:49	<u>d32032a107e8e725f49945</u> <u>5a58f46b3fee4abae7e925</u> <u>335971ea9cb32ac4a52a</u>	- 0.02478000 BTC  1,383.14 USD	✓
6	2021-03-26 21:21:49	<u>d32032a107e8e725f49945</u> <u>5a58f46b3fee4abae7e925</u> <u>335971ea9cb32ac4a52a</u>	- 0.06038000 BTC  3,370.23 USD	✓
7	2021-03-26 15:42:00	<u>e7186c26d33a9ed55f02b4</u> <u>1dcce2b5a9ead1e8ec8c16</u> <u>db1f96c684891a997a67</u>	- 0.01982000 BTC  1,106.29 USD	✓
8	2021-03-26 12:28:33	<u>ec3b264582dfc0a224d29a</u> <u>66ebfe0276dc5ca42f4171</u> <u>366c2bb7d2a5735ba4e4</u>	+ 0.01982000 BTC  1,106.29 USD	✓
9	2021-03-26 09:36:19	<u>18891b1207eae829b59fa8</u> <u>bb5d719359efd261842b06</u> <u>c761fa50ee1639b86b3e</u>	+ 0.06038000 BTC  3,322.44 USD	✓
10	2021-03-26 07:46:14	<u>7f94b24722f5d1a29cd5cf</u> <u>c37ee606c3cb38c1ffd498</u> <u>1ea974d6f9d07678be86</u>	+ 0.02478000 BTC  1,363.53 USD	✓
11	2021-03-26 00:33:25	<u>df4c83d9b6d55427311299</u> <u>b57e1f66dee9f2fc24d180</u> <u>c45e2cc3ced032f4d6bc</u>	- 0.02287000 BTC  1,258.43 USD	✓
12	2021-03-25 12:20:13	<u>108f6aa03c03e9f57d022b</u> <u>c66ea990da72d4bb284c0f</u> <u>ee1b5065fd162df3ec83</u>	+ 0.02287000 BTC  1,258.43 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-25 11:03:50	<u>38bf8710ec5c41b8be6adf</u> <u>0865e2286574c72001bdf2</u> <u>274a87bc3dfd701c4937</u>	- 0.04755000 BTC  2,439.01 USD	✓
14	2021-03-25 01:31:39	<u>1e91c2608805446484faf8</u> <u>16ab5e5a4f47fe503dfd5d</u> <u>2226e5a7a77fcc99c707</u>	+ 0.04755000 BTC  2,439.01 USD	✓
15	2021-03-24 12:52:03	<u>c4917c0cb4542b81212344</u> <u>6c97eac1a82fd46f6bc9be</u> <u>944e8bdb16282cdd087a</u>	- 0.02485000 BTC  1,274.65 USD	✓
16	2021-03-24 09:52:30	<u>b60118cd409b9d8529c7a1</u> <u>cdf0a3b0a16a819852eb86</u> <u>4b61a24cc49148057c8f</u>	+ 0.02485000 BTC  1,299.74 USD	✓
17	2021-03-22 19:09:29	<u>22254581738676f82a3679</u> <u>c56e96adbe5eb114ba11c1</u> <u>b5e9c93bcfba66d0c471</u>	- 0.01685000 BTC  915.64 USD	✓
18	2021-03-22 16:55:44	<u>5212f8366c1715d056c9f9</u> <u>9ee28dd4b989026d296fbc</u> <u>be57fdb69c7f63156530</u>	+ 0.01685000 BTC  915.64 USD	✓
19	2021-03-22 10:37:21	<u>2c8628aa624c5443affd5c</u> <u>e16844245cfdb91d6ef99d</u> <u>1f829955b81447ed33fd</u>	- 0.00395000 BTC  213.62 USD	✓
20	2021-03-22 10:37:21	<u>2c8628aa624c5443affd5c</u> <u>e16844245cfdb91d6ef99d</u> <u>1f829955b81447ed33fd</u>	- 0.07198000 BTC  3,892.91 USD	✓
21	2021-03-22 01:46:28	<u>e6f04b7476bd4cf5832422</u> <u>80733503e9fcfafa89a2b7</u> <u>cae9762f86afb8df4228</u>	+ 0.07198000 BTC  3,892.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 17:43:24	<u>abe3d4e9019eb3e9a522d9</u> <u>bb77623fdee6072f3a0516</u> <u>340458e749f064979292</u>	+ 0.00395000 BTC 213.62 USD		✓
23	2021-03-20 02:42:48	<u>b372ee21d63b2c394ac2fb</u> <u>c38df67ac2c6266a2c37e2</u> <u>aa353452a7e17f743532</u>	- 0.22482000 BTC 13,062.55 USD		✓
24	2021-03-20 01:13:19	<u>c208075aacef02230f6884</u> <u>77119e99df8bd07d1f2d6a</u> <u>964ec7ddb7bb8ade1872</u>	+ 0.22482000 BTC 13,062.55 USD		✓
25	2021-03-19 21:30:27	<u>a14d21df6bb0430a04165b</u> <u>09f32ce647b1fc7f9b964c</u> <u>2a240c06664609bb3e09</u>	- 0.29966008 BTC 17,410.93 USD		✓
26	2021-03-19 18:26:27	<u>50b0780e60ac951bd5ff54</u> <u>119e071a85a414aae292c4</u> <u>1712e61d75f302d0f344</u>	+ 0.29966008 BTC 17,410.93 USD		✓
27	2021-03-19 16:42:04	<u>2ab4c7cd9c44699a05fe6a</u> <u>44d47d2ed4967634fbae8b</u> <u>3859de635ba6cb299361</u>	- 0.40000000 BTC 23,240.91 USD		✓
28	2021-03-19 15:01:03	<u>8ac71a28fb5d75cc2cba5e</u> <u>c20507def43d08d9ede0bb</u> <u>ebc94b32dd87d6c36645</u>	+ 0.40000000 BTC 23,240.91 USD		✓
29	2021-03-18 05:10:37	<u>8b2eb00712cb9c2654d6a1</u> <u>5945e7c17f56e3a09752eb</u> <u>ed684e478bbd3738251c</u>	- 0.43242416 BTC 24,928.45 USD		✓
30	2021-03-18 01:01:06	<u>c93b5aba5f140a4acfdd7f</u> <u>677494015dfac6b71a8106</u> <u>d952ad05be2673711b84</u>	+ 0.43242416 BTC 24,928.45 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-03-16 17:47:03	<u>ddd8672924c3f69523a03a</u> <u>cb91d06ebdf6a9057c90bf</u> <u>bc7a6a18866a3c48284b</u>	- 0.36753424 BTC  21,652.53 USD	✓
32	2021-03-16 11:35:14	<u>11dd3d1fcb0629dab4d37f</u> <u>5609fa5f62df46a7300337</u> <u>210efc2e74d5b7c4b099</u>	- 0.50921217 BTC  28,974.55 USD	✓
33	2021-03-16 03:07:43	<u>42edf61c1d98256cf26842</u> <u>957807741901dd341adf56</u> <u>cf8758f88256d38bbee5</u>	+ 0.36753424 BTC  20,912.97 USD	✓
34	2021-03-16 02:37:30	<u>be185331798e16aa413342</u> <u>c688adab52b66540259c91</u> <u>d18f2b0063ce04883c83</u>	- 0.04432456 BTC  2,522.10 USD	✓
35	2021-03-16 02:00:21	<u>ac7628b33c6ad8851226e6</u> <u>6c93c711a5953c82fbbe5f</u> <u>94891166fa52e078bd9b</u>	+ 0.50921217 BTC  28,974.55 USD	✓
36	2021-03-16 01:36:38	<u>efe30e3f70b9f2cdb4fa23</u> <u>38ad9938d3b1028cb823a7</u> <u>e7ec3457efc4b77c1d74</u>	+ 0.04432456 BTC  2,522.10 USD	✓
37	2021-03-15 20:10:01	<u>781258b981627de90c6f51</u> <u>efd4dfd178aa1d05b6e28a</u> <u>70812bd20d55d26ebb83</u>	- 0.11383373 BTC  6,477.22 USD	✓
38	2021-03-15 14:15:03	<u>dfb6463460a9c79ac5c594</u> <u>5fa7a13686d3cd2e01434c</u> <u>919bc93c455f1faa9433</u>	+ 0.11383373 BTC  6,477.22 USD	✓
39	2021-03-15 12:14:44	<u>533fdb72551ebc0fed36c0</u> <u>c2f015acf858cf4b9dc3e0</u> <u>25ed623cd8aff737a12b</u>	- 0.30000000 BTC  17,070.22 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-15 01:49:36	<u>c47e80fb294f290c538ff1</u> <u>25a2ac898364c51a41fbc5</u> <u>e1c39290142eb07cec1c</u>	- 0.16000000 BTC  8,896.83 USD	✓
41	2021-03-14 22:47:34	<u>670bca2ff8b28acc8aa9a1</u> <u>952419464870970a546471</u> <u>0d105a2f8bc42c17a68f</u>	+ 0.16000000 BTC  8,896.83 USD	✓
42	2021-03-14 22:47:34	<u>bd3dca524ea6e469124f49</u> <u>aeeb99edb443cb45d2f76e</u> <u>0aa569bb2f0d50d75b1e</u>	+ 0.30000000 BTC  16,681.56 USD	✓
43	2021-03-14 19:08:34	<u>e70ba6b278905b00270cd5</u> <u>209978828e96c59db3620f</u> <u>f731a02888521856c85a</u>	- 0.03675856 BTC  2,043.96 USD	✓
44	2021-03-14 19:08:34	<u>e70ba6b278905b00270cd5</u> <u>209978828e96c59db3620f</u> <u>f731a02888521856c85a</u>	- 0.27358869 BTC  15,212.95 USD	✓
45	2021-03-14 14:08:43	<u>22ebbf068f62de49efa1ba</u> <u>46ebf55e30468149b7c3ba</u> <u>2ea6272b47d6cd975dc8</u>	- 0.12987672 BTC  7,221.82 USD	✓
46	2021-03-14 07:04:03	<u>4309ac3bd1f21bcce7775b</u> <u>19992af96a886cdddfaf28</u> <u>32d2bbe869bc0ec349c3</u>	- 0.08247112 BTC  4,863.18 USD	✓
47	2021-03-14 03:04:32	<u>1ed8753b700241362e6136</u> <u>6b91d95819eef288cd6e3a</u> <u>02ec5d2a1bb1a0d62dc2</u>	- 0.29539724 BTC  17,419.07 USD	✓
48	2021-03-14 02:30:18	<u>48a1967d1af7e508bb8aed</u> <u>ba6b0b2a78971bd58d2c92</u> <u>17e6d4c921722714d628</u>	+ 0.08247112 BTC  4,863.18 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-14 02:21:34	<u>1aef273d349a8e4a5636b5</u> <u>ecc628c5ccbae80b0ca3d5</u> <u>53554f24817ae8401556</u>	+ 0.27358869 BTC  16,133.06 USD	✓
50	2021-03-14 02:21:34	<u>82df7025478a42001c5f0c</u> <u>71abcd4d77397beea2ba7f</u> <u>e2d74263fee71b15aed1</u>	+ 0.03675856 BTC  2,167.59 USD	✓
51	2021-03-13 23:40:56	<u>7abc6283886ed2aa354db3</u> <u>4136f9769f2284e7653a7b</u> <u>c4917da7470d9988f240</u>	+ 0.29539724 BTC  17,419.07 USD	✓
52	2021-03-13 20:29:19	<u>c5a8adad653f3411e79691</u> <u>a174daaab59f2177a384b7</u> <u>d2f8fe8f3bebf683c0b</u>	+ 0.12987672 BTC  7,658.61 USD	✓
53	2021-03-12 20:45:20	<u>47d3b901fcedd2968d1aeb</u> <u>e11acacb29e3cbe7d59c51</u> <u>84bf2dc71d0d765727d5</u>	- 0.06387558 BTC  3,908.44 USD	✓
54	2021-03-12 20:00:40	<u>cc3a8f45d4fabba7788dfe</u> <u>2df58dde2174d73c8957b5</u> <u>aa4de72595a62d7c546c</u>	- 0.08737190 BTC  5,346.14 USD	✓
55	2021-03-12 13:59:36	<u>b85239b8db3fdd0c82230e</u> <u>0bd5a671c0513893764b87</u> <u>3f4665a51693a3657f84</u>	+ 0.08737190 BTC  5,346.14 USD	✓
56	2021-03-12 10:16:39	<u>b269e698915283ae5ad9f6</u> <u>1f04aa3837fbd8aa3759b5</u> <u>d4f6a5e04df03569ae25</u>	+ 0.06387558 BTC  3,655.07 USD	✓
57	2021-03-11 14:40:33	<u>0db9ddc3ef69e9246ffb8d</u> <u>ebc26ccde332a30f498a95</u> <u>e6c240679d4063dff686</u>	- 0.12713189 BTC  7,274.70 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-11 14:40:33	<u>0db9ddc3ef69e9246ffb8d</u> <u>ebc26ccde332a30f498a95</u> <u>e6c240679d4063dff686</u>	- 0.04783867 BTC  2,737.41 USD	✓
59	2021-03-11 09:15:32	<u>af74c4fa4dd50d5e30c6e9</u> <u>e118dfa5a38e68fafac653</u> <u>0cace967f0b3246700cc</u>	+ 0.12713189 BTC  7,344.81 USD	✓
60	2021-03-11 05:41:16	<u>ee59cfc3299eb4a420461d</u> <u>f6bba374b60d3e85c7b843</u> <u>441e33ba4c5b80d39681</u>	+ 0.04783867 BTC  2,763.79 USD	✓
61	2021-02-22 02:37:01	<u>d868602781a8f8a8e74b4a</u> <u>52a2d15b76a36dc61e2191</u> <u>6d42c327f4f88b631a94</u>	- 0.08579031 BTC  4,640.19 USD	✓
62	2021-02-22 02:37:01	<u>d868602781a8f8a8e74b4a</u> <u>52a2d15b76a36dc61e2191</u> <u>6d42c327f4f88b631a94</u>	- 0.14672446 BTC  7,935.98 USD	✓
63	2021-02-21 22:07:34	<u>78ec23cd16b96fdc0c941b</u> <u>7d165ba376901d861a594c</u> <u>17d69fec3f631c6e5832</u>	+ 0.14672446 BTC  7,935.98 USD	✓
64	2021-02-21 17:43:32	<u>e1e56a9176ffffa7a20c39</u> <u>71e17bc98c7409f5bdc7c6</u> <u>f43318f797dc3f37c66c</u>	+ 0.08579031 BTC  4,640.19 USD	✓
65	2021-02-21 14:31:05	<u>6750ef227762aedc7d3de6</u> <u>eeaaae7b3e2eaa03f0cf74</u> <u>eafdb88142107d64a792</u>	- 0.15984188 BTC  8,645.47 USD	✓
66	2021-02-21 09:57:54	<u>0a87a4b280d7d8c011ea7d</u> <u>061909b83ee6dc18282bbf</u> <u>8a61052d34b7c01ecaf3</u>	+ 0.15984188 BTC  9,176.29 USD	✓




#	Date & time	Transaction Id	Amount	
67	2021-02-21 01:35:25	<u>1d4f67dc82441140e7dc13</u> <u>f3ce15004f3b00e9a2dc19</u> <u>ceff48359799e576c9e9</u>	- 0.16148643 BTC  9,270.70 USD	✓
68	2021-02-21 01:35:25	<u>1d4f67dc82441140e7dc13</u> <u>f3ce15004f3b00e9a2dc19</u> <u>ceff48359799e576c9e9</u>	- 0.10146723 BTC  5,825.08 USD	✓
69	2021-02-20 22:35:35	<u>467272cdadb0a9bbb88f82</u> <u>f7e87d8a226aed31337fed</u> <u>fcf064ab9ae95ea6deea</u>	- 0.03520492 BTC  2,021.06 USD	✓
70	2021-02-20 18:42:28	<u>22239a3b0846add18d2a91</u> <u>1d32f7c1290e922b1a2785</u> <u>6e09f2c22e982f9d8cc7</u>	+ 0.16148643 BTC  9,270.70 USD	✓
71	2021-02-20 09:49:31	<u>8ea90eaaa6b3fc2c20b159</u> <u>20ebaaaf21b5e224735a5b</u> <u>c0d4ecd6c2e2fffc786a</u>	+ 0.10146723 BTC  5,666.05 USD	✓
72	2021-02-20 08:50:22	<u>124bbfcd7007308b518d3d</u> <u>62b70501730bafb2110768</u> <u>1af6aa29da3b8e34c5cc</u>	+ 0.03520492 BTC  1,965.88 USD	✓
73	2021-02-07 20:34:19	<u>de93e319b50532195011b9</u> <u>edca8e25429cc1d8035714</u> <u>8306cb184c5f4b416eb0</u>	- 0.10000000 BTC  4,637.48 USD	✓
74	2021-02-07 19:43:07	<u>c7807bf2a9ea4a745fcbaa</u> <u>8cd47ccaef381c7966fb7c</u> <u>34c0f47a802b821a1719</u>	+ 0.10000000 BTC  4,637.48 USD	✓
75	2021-01-28 21:33:05	<u>065bd6116dd990a26c342e</u> <u>f0dc72ef26d43427d5d585</u> <u>d557826d8fd00c0d4676</u>	- 0.13000000 BTC  4,452.78 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-01-28 17:21:12	<u>5775f2cd40dcc789fa770f</u> <u>bec090b709483a93e2c1e6</u> <u>be3639688c884030089f</u>	- 0.20000000 BTC  6,850.44 USD	✓
77	2021-01-28 17:21:12	<u>5775f2cd40dcc789fa770f</u> <u>bec090b709483a93e2c1e6</u> <u>be3639688c884030089f</u>	- 0.04300000 BTC  1,472.84 USD	✓
78	2021-01-28 13:50:09	<u>3d0e5a5cfa4667fb972005</u> <u>597111d104ff0af6474c73</u> <u>5235bd396a0ccd3c42ff</u>	- 0.10000000 BTC  3,425.22 USD	✓
79	2021-01-28 12:21:03	<u>69f163e0cc14b5dc9b509d</u> <u>96927833a43be79ba1d88c</u> <u>e51eb1b7c7c74d127da3</u>	+ 0.04300000 BTC  1,472.84 USD	✓
80	2021-01-28 04:03:56	<u>05f1c49fdbe81a23ce1d77</u> <u>c327a4862db488185e5fca</u> <u>ca5ab52ae994bfbea502</u>	+ 0.13000000 BTC  4,337.43 USD	✓
81	2021-01-28 03:12:37	<u>1e73e550b2edff2d976795</u> <u>f857ca43ebd3184a01a5a8</u> <u>02ad1229ecf0a1426db3</u>	+ 0.10000000 BTC  3,336.48 USD	✓
82	2021-01-27 21:59:22	<u>dd660c9e0a2e15333cedb2</u> <u>951a17eb66a8364821f5c5</u> <u>39d79d1e316ee50c1c22</u>	- 0.19000000 BTC  6,339.32 USD	✓
83	2021-01-27 21:25:58	<u>6b94d5fc0c75504fce2266</u> <u>c476a882a6b0e9846103a1</u> <u>b1dda4dd397dc4f1dd11</u>	+ 0.19000000 BTC  6,339.32 USD	✓
84	2021-01-27 20:01:49	<u>b35e89dd445054f9bc1f7d</u> <u>707945022bf6d5f6a89a82</u> <u>f0bf117771b89b700ccf</u>	+ 0.20000000 BTC  6,672.97 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-01-26 10:22:37	<u>623b2d2e1ffdbe56f577dc</u> <u>65a388aaa00a8bab0f1b96</u> <u>c0c8f166c08702b32448</u>	- 0.15000000 BTC  4,870.16 USD	✓
86	2021-01-26 03:50:21	<u>971b35714ac59935098b28</u> <u>42ad45b89a741caca5e556</u> <u>e95f0a548cef50f9173f</u>	+ 0.15000000 BTC  4,870.16 USD	✓
87	2021-01-26 02:22:19	<u>f27ffdf5b647e84023b099</u> <u>5ab222faf3de8b0ca6336a</u> <u>00dfab6917ee44176761</u>	- 0.15000000 BTC  4,870.16 USD	✓
88	2021-01-25 23:24:11	<u>3549c157f104fcf2f5fdc4</u> <u>830f35b597d82b3022cce7</u> <u>8484a47ac6b335d428df</u>	+ 0.15000000 BTC  4,870.16 USD	✓
89	2021-01-25 15:47:53	<u>12be512e0c3cf9138de185</u> <u>ae016988a20d63e4ecee5e</u> <u>096f16abcc7bb4c4454f</u>	- 0.15000000 BTC  4,870.16 USD	✓
90	2021-01-25 15:19:32	<u>691f909250e2ef50900a85</u> <u>5e403bcebb6a03e6b1afc1</u> <u>3ea921af2f27e6e6c338</u>	+ 0.15000000 BTC  4,870.16 USD	✓
91	2021-01-24 01:09:52	<u>775cd13cc33d17a0a70f1a</u> <u>0873484beabcd681fcf98a</u> <u>f86f81f191925d04df6e</u>	- 0.01027458 BTC  331.45 USD	✓
92	2021-01-24 01:09:52	<u>775cd13cc33d17a0a70f1a</u> <u>0873484beabcd681fcf98a</u> <u>f86f81f191925d04df6e</u>	- 0.00186410 BTC  60.13 USD	✓
93	2021-01-23 22:43:54	<u>186c262b195499b6122938</u> <u>6eac99c3ff754b247caa39</u> <u>1bd7e25f31808f7a9b4f</u>	- 0.06290363 BTC  2,029.26 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-01-23 22:43:54	<u>186c262b195499b6122938</u> <u>6eac99c3ff754b247caa39</u> <u>1bd7e25f31808f7a9b4f</u>	- 0.03900000 BTC  1,258.13 USD	✓
95	2021-01-23 22:43:54	<u>186c262b195499b6122938</u> <u>6eac99c3ff754b247caa39</u> <u>1bd7e25f31808f7a9b4f</u>	- 0.07295568 BTC  2,353.54 USD	✓
96	2021-01-23 22:34:10	<u>c21d7c72598dd16f93bc8f</u> <u>3d133846eac5cf77ae2573</u> <u>fa35003f5f39ea5fe06e</u>	- 0.04386792 BTC  1,415.17 USD	✓
97	2021-01-23 22:28:36	<u>554ce18f42dfb2be24356e</u> <u>5c515a4c0e85be6d64f48e</u> <u>b2e2e801e229f9cf8e85</u>	+ 0.01027458 BTC  331.45 USD	✓
98	2021-01-23 22:28:36	<u>18716adcbb56eb698208aa</u> <u>de652f8d9df6705217d41b</u> <u>f96a6c022bdf60773a27</u>	+ 0.00186410 BTC  60.13 USD	✓
99	2021-01-23 21:29:51	<u>db104e9e206cf239fe2ef7</u> <u>505fa6e8a59c3a35f4c0d5</u> <u>d6c9f649fffe514cdeb3</u>	+ 0.04386792 BTC  1,415.17 USD	✓
100	2021-01-23 18:23:22	<u>26e70092e96b3ad3be1788</u> <u>dc51657ebf1078f97c3151</u> <u>148e3352fdf971b7ed0b</u>	+ 0.07295568 BTC  2,353.54 USD	✓
101	2021-01-23 11:04:31	<u>f1b62ae11890bc02e08252</u> <u>b4a24d8285d44371da2bda</u> <u>0beea82c9aef5c42ef59</u>	+ 0.03900000 BTC  1,251.04 USD	✓
102	2021-01-23 09:51:51	<u>9b2936b10c7457ce976e48</u> <u>eade4171463d33edcdbc81</u> <u>52b66cd3db7f7d7d73a2</u>	+ 0.06290363 BTC  2,017.82 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-01-23 06:43:39	<u>0fc8ad8d2c07ccf2d03308607e9c1c1f2eddb18337ee6e17cef8066ec262b297</u>	- 0.15000000 BTC 4,811.70 USD	 
104	2021-01-23 02:04:01	<u>aa1b534163b3dc76e7395ea5e779bf5c3a8ae5bf76c340364ac6c8d6212a6c3b</u>	- 0.20746576 BTC 6,655.08 USD	 
105	2021-01-23 01:28:28	<u>e8efc483dc5c3743aafda54a53c86ca27e0af83c5f0c9c4076fff73c669400b3</u>	+ 0.15000000 BTC 4,811.70 USD	 
106	2021-01-22 20:46:00	<u>10a6d907a0277572e701ec4403eaabd447712573b11093cd672a582a35bcd306</u>	+ 0.20746576 BTC 6,655.08 USD	 
107	2021-01-22 18:08:45	<u>4e3f0a08700430259e94abec675ffce3fca92001a05276cca5d9bc49fe9e1900</u>	- 0.27000000 BTC 8,661.06 USD	 
108	2021-01-22 17:27:55	<u>d5e833ba980ebb479361d102833e23390a00dcca93ab41cbe311351c2174618e</u>	+ 0.27000000 BTC 8,661.06 USD	 
109	2021-01-22 14:34:33	<u>b064b8f600bd19b651299b78c02dfd5d8742cdc652a7e09bd17e07dcdce6c07d</u>	- 0.05500000 BTC 1,764.29 USD	 
110	2021-01-22 14:34:33	<u>8edcb5af2c826660ad3014cbbddb6b72cc7b97315d0bf904bd895df62a9c8a1a</u>	- 0.18000000 BTC 5,774.04 USD	 
111	2021-01-21 22:12:00	<u>56766d4b2f3c7130cf3a7ff5cc19c35847e5f444c9004a297175eabdf5614f1</u>	+ 0.18000000 BTC 5,930.13 USD	 

#	Date & time	Transaction Id	Amount	
112	2021-01-21 16:11:53	<u>cc09d15959f43e6751d6b98e0ce97ba74b7d3713fc7764c239fd05cbaf92f93a</u>	- 0.07000000 BTC 2,306.16 USD	 ✓
113	2021-01-21 04:46:00	<u>4a27dbce2bb5328b3aa9f10d11bb7998a62a6596d043973eb98d7b5cc304eb6f</u>	+ 0.05500000 BTC 1,696.75 USD	 ✓
114	2021-01-21 03:51:03	<u>bc721f558ae6b792352e7236f0fde6fda279acbcae52432dbb25221922096701</u>	+ 0.07000000 BTC 2,159.50 USD	 ✓
115	2021-01-20 21:00:28	<u>ee7fabb5219c7e175e8dfe58fe527aeac011e7cc54f847dd4b8236e519839596</u>	- 0.03509823 BTC 1,082.78 USD	 ✓
116	2021-01-20 18:52:08	<u>721b23590dc1e3f85b08a15fa26d538f9a97b44ba33a9518477f282f902c28f1</u>	+ 0.03509823 BTC 1,082.78 USD	 ✓
117	2021-01-20 09:25:55	<u>427502de322aa7fa0d8109694a3931594ee1b7a8a3e45ec4bdcc03a150c3acf7</u>	- 0.05030117 BTC 1,784.09 USD	 ✓
118	2021-01-20 08:52:46	<u>6c4a04ce7163f936baa3b7cb870fa2f8c5a09f317096bfc3e7b9765d728d1375</u>	+ 0.05030117 BTC 1,784.09 USD	 ✓
119	2021-01-20 06:02:51	<u>2bc8c1cec96a8681b582a4f1dd4098eec909f27d5df274e7217e48abc29260dd</u>	- 0.05000000 BTC 1,773.41 USD	 ✓
120	2021-01-20 03:48:59	<u>db9f41865ca5b490cc1aa5b4298c7ffcb0725869d6a4e46d35f05f60b1549b94</u>	+ 0.05000000 BTC 1,773.41 USD	 ✓















#	Date & time	Transaction Id	Amount	
121	2021-01-18 00:40:27	<u>39f8e717fdaa0e266d0b186d722fb8b23462e908d9f110847a235e8d4cff1fe7</u>	- 0.03329951 BTC 1,219.80 USD	 
122	2021-01-17 19:44:51	<u>1edb095138a93de525cc234de0f270aa3808dd1b534d99fb5c1a76c8bb53e8f5</u>	- 0.01852050 BTC 678.42 USD	 
123	2021-01-17 19:32:41	<u>0c211e142b423ee2c1902dfd28150eb5ea7896bf180fae18c421ac88ca5267fa</u>	+ 0.03329951 BTC 1,219.80 USD	 
124	2021-01-17 17:37:03	<u>e1d6882761b6a40bcf5232cb06c1563b03e811708c67fe194ea69833a1080347</u>	+ 0.01852050 BTC 678.42 USD	 
125	2021-01-16 17:56:30	<u>1201556557c60c368d0c881f9b2468a632dafbd6607599d5c644c3ea537a293d</u>	- 0.06076718 BTC 2,177.20 USD	 
126	2021-01-16 17:56:30	<u>1201556557c60c368d0c881f9b2468a632dafbd6607599d5c644c3ea537a293d</u>	- 0.21153910 BTC 7,579.15 USD	 
127	2021-01-16 16:33:50	<u>0d0ce2838e47949580a9f0f1ece4b96a0f9b941f6fe4d3bec699e205955a2674</u>	+ 0.06076718 BTC 2,177.20 USD	 
128	2021-01-16 13:40:36	<u>9ee479f0eb79712327532b2c949ac4967442f16db4ac10ae1f0c7ec2fe2cd716</u>	+ 0.21153910 BTC 7,579.15 USD	 
129	2021-01-14 22:39:07	<u>617aa3398d5f99c2ce28af2ab91f8ad93d83d991aad34826238cf4598493f3bf</u>	- 0.03038930 BTC 1,116.57 USD	 

#	Date & time	Transaction Id	Amount	
130	2021-01-13 13:08:16	<u>70087fa5b19b2a59536994</u> <u>4a34e963083dd941d99998</u> <u>068272b3d2889977a78b</u>	+ 0.03038930 BTC  1,189.57 USD	✓
131	2021-01-13 00:06:17	<u>480ec84ebd25a179bdb221</u> <u>7cbb825627525dc22f86c3</u> <u>271861f52ce66713796e</u>	- 0.08775031 BTC  3,279.35 USD	✓
132	2021-01-12 17:52:18	<u>bc8ccff168633800564e08</u> <u>eaafa66784b83ce989d9c2</u> <u>5488f3f0e8d0fbba98c0</u>	+ 0.08775031 BTC  3,279.35 USD	✓
133	2021-01-12 03:28:23	<u>1f553f5e59295bc2661a61</u> <u>70ef9f78922be4e635ad5a</u> <u>47ba48a988b87718dce1</u>	- 0.14086906 BTC  4,796.76 USD	✓
134	2021-01-11 00:20:29	<u>9b0e1ea4ea2cb71240d565</u> <u>3f461bd8d7838f6d87a864</u> <u>4489e6cf222592b46577</u>	+ 0.14086906 BTC  4,987.39 USD	✓
135	2020-12-14 04:08:11	<u>641443d3a08f81c7a1b971</u> <u>1d5ed92c115275e0e6565e</u> <u>c4e338ec417547400867</u>	- 0.00808444 BTC  155.81 USD	✓
136	2020-12-13 07:45:08	<u>69132bbc277aacb9b30c23</u> <u>c10fd32cf17abfe5f84de4</u> <u>2646ebcf6d612a8a0c3a</u>	- 0.00845449 BTC  162.11 USD	✓
137	2020-12-12 11:35:00	<u>ee84346df130489fd8e3c6</u> <u>a8c9d6a9c64cec872bbd66</u> <u>e80dd3e4392dd4a73a30</u>	+ 0.00845449 BTC  159.01 USD	✓
138	2020-12-12 09:08:38	<u>e1c3f72a6eac98db15b273</u> <u>df611a0966cc34dfb6397f</u> <u>9fd9bf325e886bfc2e57</u>	- 0.05093606 BTC  958.04 USD	✓



#	Date & time	Transaction Id	Amount		
139	2020-12-12 01:29:45	<u>f2db439c727670cd2d95de</u> <u>fdb01332870ec2bd1cc78e</u> <u>cd4de954d0168dff5f37</u>	- 0.02130858 400.78 USD	BTC	✓
140	2020-12-12 01:29:45	<u>f2db439c727670cd2d95de</u> <u>fdb01332870ec2bd1cc78e</u> <u>cd4de954d0168dff5f37</u>	- 0.02832029 532.66 USD	BTC	✓
141	2020-12-11 11:04:09	<u>3ef05a9f01b9992ad6f807</u> <u>311531dd27d67cecaa4348</u> <u>b26dba32771ebfd3da60</u>	+ 0.05093606 918.70 USD	BTC	✓
142	2020-12-10 20:21:28	<u>c215d8834ef401568d4cc3</u> <u>cdda1ee68b44ae146221ea</u> <u>d63865d7fc63dabfa065</u>	+ 0.00808444 145.81 USD	BTC	✓
143	2020-12-10 19:27:01	<u>1b04c3f94a5750952ca29b</u> <u>923de578e72c205d614e12</u> <u>f071058ab29671286a91</u>	+ 0.02130858 384.33 USD	BTC	✓
144	2020-12-09 22:08:54	<u>dc8459317fa4ac8b529c4b</u> <u>519b3da5849fe5b11d3c2b</u> <u>08b675eeab0c9accd105</u>	+ 0.02832029 516.97 USD	BTC	✓
145	2020-12-09 17:50:05	<u>a0d511abb085cbbeb0688a2</u> <u>b1d0092d530f1833a775bb</u> <u>a61496aed67476cc04f9</u>	- 0.14960722 2,731.02 USD	BTC	✓
146	2020-12-09 14:35:24	<u>5354c1f40b59d34e1d663a</u> <u>efda8d3cf79171cdc17ab2</u> <u>b5e0c1dcafb9ad628ba2</u>	+ 0.14960722 2,731.02 USD	BTC	✓
147	2020-12-06 05:29:41	<u>5fb252400469d77c0177dd</u> <u>e3856324ecf6ad956b85e3</u> <u>2ee3fc5981ba740bf442</u>	- 0.10343353 2,002.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-06 05:29:41	<u>5fb252400469d77c0177dde3856324ecf6ad956b85e32ee3fc5981ba740bf442</u>	- 0.02048084 396.49	BTC 	✓
149	2020-12-06 01:29:36	<u>20c0b00594e74d3795514d6a89c12a77a646305c938758ac4389b36b60fcd015</u>	+ 0.02048084 396.49	BTC 	✓
150	2020-12-06 00:08:19	<u>7e312e3c5b609995176c7fee1c315fcbe407d6a75f33bebed780c1e120f74610</u>	- 0.40557960 7,851.77	BTC 	✓
151	2020-12-05 23:39:07	<u>d9e53fdf187ae2bcaa49b307a1d687f8087c152d0a72652b61c0dc75d1c2a2bf</u>	+ 0.10343353 2,002.41	BTC 	✓
152	2020-12-05 20:51:18	<u>ad05a90baa29ec0066f09212a178f99810f44b70efa0078a118124963c2fe0e1</u>	+ 0.40557960 7,851.77	BTC 	✓
153	2020-12-05 15:22:44	<u>ed938782916c98f40e7906923e1c053b0f303d0e2540e830d497f5a388520b2b</u>	- 0.14100474 2,729.76	BTC 	✓
154	2020-12-05 11:51:42	<u>744941dc05ad23e5021325addc1b11cf013b3488cbdb3fac12269bc8e6821e9c</u>	+ 0.14100474 2,699.91	BTC 	✓
155	2020-12-04 13:28:38	<u>f9842506b9954d27b056507330370081c2ff70c9df40367ed0324580a1969595</u>	- 0.03758669 719.69	BTC 	✓
156	2020-12-02 20:39:50	<u>aaf7920a9f70c042b44472b0305657c697c5e52f1aa792ea1ac35942f55bc72f</u>	- 0.17661966 3,430.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-02 20:15:09	<u>81fd9e6c0fc35e1e39d932</u> <u>16b58350e2a72ccf3f03b2</u> <u>65b54c01a5578645b561</u>	+ 0.03758669 BTC  730.00 USD		
158	2020-12-02 04:02:43	<u>e58cd43349b1a02346e0ca</u> <u>15b9e75d7e5041cd886fc2</u> <u>0e0291ed959fefffe1dc</u>	- 0.09328135 BTC  1,791.38 USD		
159	2020-12-01 18:30:58	<u>92fa92124c2ca1e0115636</u> <u>e567120d7d8e0b6a76d6e8</u> <u>a36148a9821d19bd81ef</u>	- 0.05546816 BTC  1,065.21 USD		
160	2020-12-01 01:34:24	<u>e6e4ed5bd56719cfe50f</u> <u>04148a784fbb0b51f936f5</u> <u>ee676359dccd51492082</u>	+ 0.09328135 BTC  1,750.42 USD		
161	2020-11-30 13:14:09	<u>f25315c4f8cc89f945236d</u> <u>bfd054a4437478676d0183</u> <u>2dcab658ecc67ba559c3</u>	+ 0.05546816 BTC  1,040.85 USD		
162	2020-11-30 09:18:12	<u>67472e959a7882e598b13f</u> <u>e0334de291ee4ff43a620c</u> <u>20a1ebda6ade8c378ac4</u>	+ 0.17661966 BTC  3,478.67 USD		
163	2020-11-29 22:19:09	<u>7b618108ba49d9178fd4b1</u> <u>b2e08183dd2734f6f6351e</u> <u>bf9bf9e279cd246187e3</u>	- 0.24884284 BTC  4,901.17 USD		
164	2020-11-29 19:39:52	<u>0463aba41ee2b349c04019</u> <u>7bef193ce62048f83b78f4</u> <u>3807154fd32049f03fe2</u>	+ 0.24884284 BTC  4,901.17 USD		
165	2020-11-29 19:32:21	<u>ad1ae8c8bc6eca019a3928</u> <u>ed40492c49672ffe8ed1a3</u> <u>41ca772a55e52458394c</u>	- 0.14695088 BTC  2,894.32 USD		

#	Date & time	Transaction Id	Amount	
166	2020-11-29 12:17:16	<u>75272f8bf16b8556a171b1ef0c3ef9424bbc4ce493db58f44428e38955fafa59</u>	+ 0.14695088 BTC 2,894.32 USD	✓
167	2020-11-20 17:59:37	<u>9f9d9c6df62a620d6a818e563a14572bd3f656f5601bfce0d1dc4dea37616e9f</u>	- 0.06505403 BTC 1,216.75 USD	✓
168	2020-11-20 03:50:43	<u>a437687edcd3edb68b6a72d6083d946b23b23fce7b28d648cb5bce61748c2c40</u>	- 0.13084863 BTC 2,441.06 USD	✓
169	2020-11-20 03:11:45	<u>f869e7bd98e0e734ce0826ec1a77bed9ea8ebbfdc00172ff45d89951d6832d7b</u>	+ 0.06505403 BTC 1,213.62 USD	✓
170	2020-11-20 01:23:37	<u>f2c1af62e964ce8f32c1226fe8230a7ea551bfac06d27ffeea47e35562b3240d</u>	+ 0.13084863 BTC 2,441.06 USD	✓
171	2020-11-19 23:29:23	<u>85c79b12a11e48aef704f99337da8ddf6605ae462b7f22a5e703366d8d77cf91</u>	- 0.14062278 BTC 2,623.41 USD	✓
172	2020-11-19 23:29:23	<u>85c79b12a11e48aef704f99337da8ddf6605ae462b7f22a5e703366d8d77cf91</u>	- 0.16358384 BTC 3,051.76 USD	✓
173	2020-11-19 15:08:22	<u>a9820927a0ded5798dc071448f59d9e4d32c04566ffa1956c65b0700d1bf150</u>	+ 0.16358384 BTC 3,051.76 USD	✓
174	2020-11-19 01:29:34	<u>ec243aaca74fc94a81c5909e154b9ba3a3fe563d98bad55b1b9828e55914cad7</u>	- 0.01484147 BTC 264.22 USD	✓

#	Date & time	Transaction Id	Amount	
175	2020-11-19 01:29:34	<u>ec243aaca74fc94a81c5909e154b9ba3a3fe563d98ba</u> <u>d55b1b9828e55914cad7</u>	- 0.29597883 BTC  5,269.25 USD	✓
176	2020-11-19 01:29:34	<u>ec243aaca74fc94a81c5909e154b9ba3a3fe563d98ba</u> <u>d55b1b9828e55914cad7</u>	- 0.04999124 BTC  889.98 USD	✓
177	2020-11-18 16:30:25	<u>f55b6685f569a25b9987f196bd93e089cf1c716dfb2b</u> <u>f512efcc617a4a71b244</u>	+ 0.04999124 BTC  889.98 USD	✓
178	2020-11-18 10:47:27	<u>ffcff62e3f30f2d021e8c5de48064ddf7557d811c66</u> <u>f98dcf3568ebd6d1b26f</u>	+ 0.29597883 BTC  5,261.35 USD	✓
179	2020-11-17 12:17:57	<u>f33662e12ea39950d4f9a91f5928811589e7647f848b</u> <u>215b7ed720a0ffe856b7</u>	- 0.08029639 BTC  1,427.35 USD	✓
180	2020-11-17 12:17:57	<u>f33662e12ea39950d4f9a91f5928811589e7647f848b</u> <u>215b7ed720a0ffe856b7</u>	- 0.08007687 BTC  1,423.45 USD	✓
181	2020-11-17 12:17:57	<u>f33662e12ea39950d4f9a91f5928811589e7647f848b</u> <u>215b7ed720a0ffe856b7</u>	- 0.15915508 BTC  2,829.15 USD	✓
182	2020-11-17 11:48:54	<u>6166bda41b801f22779f0796c75dfa8bb3c7258bbe28</u> <u>8ccd0e1910e415a4c6e1</u>	+ 0.14062278 BTC  2,483.31 USD	✓
183	2020-11-17 04:12:23	<u>b57f481dcd77f3051b7784dbb8743f414de52dea948e</u> <u>12d27cd1d6ce9bfbbc38</u>	+ 0.15915508 BTC  2,810.58 USD	✓

#	Date & time	Transaction Id	Amount	
184	2020-11-16 14:44:46	<u>c1fe2d944e8fdb0174e178</u> <u>73b988e86a8a392eb124c6</u> <u>1dd7c196f3b47241d9e5</u>	+ 0.08029639 BTC  1,417.98 USD	✓
185	2020-11-16 14:28:32	<u>005ad826d518644665f9f0</u> <u>1569afc3aa84ec67389f80</u> <u>d956dc6cb61a3cc4c5dd</u>	+ 0.08007687 BTC  1,414.10 USD	✓
186	2020-11-15 01:41:24	<u>d82663a5da0fce6b93e97f</u> <u>26c0134ac9813035afdb27</u> <u>99776504f6eae7fac5c8</u>	+ 0.01484147 BTC  236.82 USD	✓
187	2020-11-13 23:52:20	<u>2bc1dbb561d7732740e892</u> <u>15fbd9ee5be83fbe799b6b</u> <u>0ee6ce000c6d95b8dd2c</u>	- 0.04105866 BTC  659.83 USD	✓
188	2020-11-13 23:52:20	<u>2bc1dbb561d7732740e892</u> <u>15fbd9ee5be83fbe799b6b</u> <u>0ee6ce000c6d95b8dd2c</u>	- 0.17069380 BTC  2,743.12 USD	✓
189	2020-11-13 10:55:22	<u>5f1c5e234b39cd87c9e108</u> <u>b7243f6e91b67bacaf9520</u> <u>e67c5ca738d9d832d2e0</u>	+ 0.04105866 BTC  670.10 USD	✓
190	2020-11-13 09:58:00	<u>de0114ad73968476a69c1d</u> <u>cc38fe4011729580a6142e</u> <u>70c45aaf49e5ee5ffa48</u>	+ 0.17069380 BTC  2,785.84 USD	✓

\* USD values displayed at the time of transaction

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